

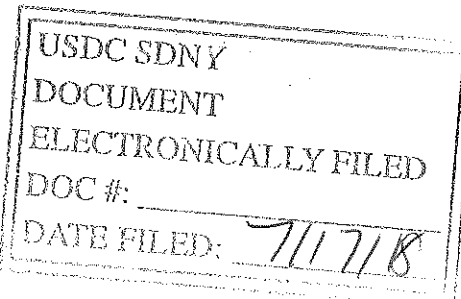
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

PURNA CHANDRA ARAMALLA,

Defendant.



**STIPULATION AND ORDER**

SI 14 Cr. 247 (PAC)

WHEREAS, on April 15, 2014, PURNA CHANDRA ARAMALLA (the "defendant"), was charged in a two-count Superseding Information, SI 14 Cr. 247 (PAC), (the "Information") with conspiracy to commit wire fraud and health care fraud, in violation of Title 18, United States Code, Section 1349 (Count One); and tax evasion, in violation of Title 26, United States Code, Section 7201 (Count Two);

WHEREAS, on July 25, 2014, the defendant pled guilty, pursuant to a plea agreement with the Government, to Count One of the Information;

WHEREAS, on July 29, 2014, the Court entered a Consent Preliminary Order of Forfeiture/Money Judgment (the "Preliminary Order") imposing a forfeiture money judgment against the defendant in the amount of \$7,503,605 in United States currency representing property constituting and derived from proceeds traceable to the offense charged in Count One of the Information (the "Money Judgment") (Docket Entry 19);

WHEREAS, the Preliminary Order required the defendant to satisfy the Money Judgment in full within three years from the date of sentencing March 26, 2015 (the "Sentencing Date");

WHEREAS, the defendant agreed to pledge his residence located at 9 Ariel Court, Sands Point, New York 11050, Section 4 Block B, and Lot 434 (the "Subject Property") as collateral for the Money Judgment;

WHEREAS, the Preliminary Order further provided that if the defendant failed to satisfy the Money Judgment within three years from the Sentencing Date the defendant was required to immediately vacate the Subject Property and deliver control of the Subject Property to the United States Marshals Service ("USMS") in order for the USMS to market and sell the Subject Property to satisfy the Money Judgment from the net proceeds of such a sale; and

WHEREAS, on or about June 18, 2018, the Court entered a Stipulation and Order wherein the defendant and his wife, Usha Aramalla, agreed, *inter alia*, to vacate the Subject Property by July 15, 2018 (the "June Stipulation")(Docket Entry 59);

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED THAT, by and between the United States, United States of America, by its attorney Geoffrey S. Berman, United States Attorney, Assistant United States Attorney, Andrew C. Adams, of counsel, and the defendant, PURNA CHANDRA ARAMALLA, , by his counsel, Denis Patrick Kelleher, Esq., and his wife, Usha Aramalla, by her counsel, Duncan Levin, Esq., that:

1. The Government shall permit all persons occupying the Subject Property, including defendant and Usha Aramalla and others known and unknown, to remain at the Subject Property until July 31, 2018 after which time all occupants shall vacate the Subject Property.

2. All other provisions of the June Stipulation shall remain in effect.

3. The Clerk of the Court shall forward four certified copies of this

Stipulation and Order to Assistant United States Attorney, Niketh Velamoor, One St. Andrews  
Plaza, New York, New York, 10007.

STIPULATED TO:

GEOFFREY S. BERMAN  
United States Attorney  
Southern District of New York  
United States of America

By: 

Andrew C. Adams  
Assistant United States Attorney  
One Saint Andrews Plaza  
New York, New York 10007  
(212) 637-2340

7/16/2018  
DATE

PURNA CHANDRA ARAMALLA

By: 

PURNA CHANDRA ARAMALLA

By: 

Denis Patrick Kelleher, Esq.  
Clayman & Rosenberg LLP  
305 Madison Ave. Suite 1301  
New York, New York 10165  
(212) 922-1080

07/11/2018  
DATE  
7/16/18  
DATE

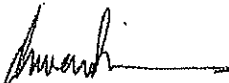
USHA ARAMALLA

By: 

USHA ARAMALLA

07/11/2018  
DATE


[SIGNATURES CONTINUE ON FOLLOWING PAGE]

By:   
\_\_\_\_\_  
Duncan Levin, Esq.  
Tucker Levin, PLLC  
230 Park Ave. Suite 440  
New York, New York 10169  
(646) 445-7825

July 11, 2018

\_\_\_\_\_  
DATE

SO ORDERED:

  
\_\_\_\_\_  
THE HONORABLE PAUL A. CROTTY  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK

7/12/2018

\_\_\_\_\_  
DATE